

**36TH MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, July 18, 2002
1:00 P.M.**

TENTATIVE AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Data Systems and Analysis
- Health Resources
- Performance and Benefits

3. PROPOSED ACTION: COMAR 10.25.12, Imposition of Fines

This proposed new regulation will require modification to the following:

- **COMAR 10.24.03**, Maryland Long-Term Care Survey
- **COMAR 10.24.04**, Freestanding Ambulatory Surgical Facilities Survey
- **COMAR 10.24.04**, Hospital Quality and Performance Evaluation System
- **COMAR 10.24.05**, Small Group Market Data Collection
- **COMAR 10.24.06**, Maryland Medical Care Data Base and Data Collection
- **COMAR 10.24.07**, Electronic Health Network Certification
- **COMAR 10.24.08**, Health Maintenance Organization Quality and Performance Evaluation System

4. ACTION — CERTIFICATE OF NEED (CON) Applications

- Gaudenzia of Baltimore, Docket No. 01-24-2093
- Exemption from CON Review: Focus Point at Crownsville Residential Treatment Center

5. PRESENTATION: Healthy People 2010 by Jeanette Jenkins, Director, Office of Local Health, Maryland Department of Health and Mental Hygiene

6. PRESENTATION: *Annual Report on Licensed Acute Care Hospital Bed Capacity, Effective July 1, 2002.*

7. PRESENTATION: *Feasibility of Using Maryland Hospital Data to Study Health Disparities*

8. HEARING AND MEETING SCHEDULE